

**Minutes Of The Used Motor Vehicle Parts Dealers Division
December 2, 2004**

Minutes Approved by the Board on February 24, 2005

The Used Parts Division of the State Board of Registration of Used Motor Vehicle and Used Motor Vehicle Parts Dealers held its regular meeting on December 2, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. Robert Griggers, Chairman, called the meeting to order at 10:10 AM.

A quorum was established with the following board members present being: Robert Griggers, Chairman, Sidney McLeod, Board Member, Chris Covey, Cognizant Member, John Palmer, Board Member, and Doug Hooper, Board Member.

Others present were: Steve Lindsey, Executive Director, and Kathy Bradley, Board Secretary.

Approval of Minutes:

Mr. Hooper moved to accept the Minutes of the October 21, 2004 Meeting.
Mr. McLeod seconded the motion. Motion carried.

Approval of Agenda:

Mr. McLeod moved to accept today's December 2, 2004 Agenda.
Mr. Palmer seconded the motion. Motion carried.

Executive Session:

Mr. Covey moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's Office.
Mr. Palmer seconded the motion. Robert Griggers, Sidney McLeod, and Doug Hooper carried the motion unanimously.

Applications:

Steve Lindsey presented applications to the Board.

Attorney General's Report:

Steve Lindsey presented the Status and Activity Report.

Complaints:

Chris Covey presented complaints to the Board.

Open Session:

Mr. Griggers declared Open Session.

Applications:

Mr. Covey made a motion to accept the application of WAB LLC and inspect within 4-6 months to assure the licensed location.

Mr. Hooper seconded the motion. Motion carried.

Mr. Covey made a motion to approve application for GCS LLC pending fingerprint results.

Mr. Hooper seconded the motion. Motion carried.

Mr. Covey made a motion to accept the recommendations on the applications presented.

Mr. Hooper seconded the motion. Motion carried.

The following licenses were issued from October 21, 2004 to December 1, 2004.

Licenses Issued:

UP002599	Commuters Auto Sales & Business Inc
UP002600	Absolute Performance Inc
UP002601	David Thompson Collision Repair Inc
UP002602	Hilee/ Ver's Import
UP002603	Georgia Auto Salvage
UP002604	Harris Motors
UP002605	First Class Auto
UP002606	Lee's Marine Center
UP002607	M7 Auto Inc
UP002608	Vada Auto Sales Inc
UP002609	Sanders Truck Repair
UP002610	Modern Body & Frame Alignment Inc
UP002611	Glenwood Auto Sales Inc
UP002612	Q & R Fine Cars, Inc
UP002613	Craven's Radiator Repair
UP002614	Valle Hermoso Auto Sales & Repair

UP002615 4M Trading Inc
UP002616 Scogin & Son Used Cars
UP002617 D Used Cars
UP002618 Arrow Chassis & Frame
UP002619 Jacob Collision Center
UP002620 Elite Body Shop
UP002621 Southern Auto Salvage
UP002622 Gwyn's Automotive Clinic
UP002623 Lawrenceville Auto Sales Inc
UP002624 VAK Auto Sales LLC
UP002625 D and D Kustom Inc
UP002626 Rockdale Auto Salvage
UP002627 Turner Auto Salvage Inc
UP002628 Forest Park Tractor & Trailer Service Co.
UP002629 Salvage Express Inc
UP002630 Tropical Day Motors Inc
UP002631 Jawaja Auto Sales Inc
UP002632 Cars International
UP002633 Sikes Collision Center
UP002634 Bob's Paint and Body
UP002635 Mike's Auto Repair
UP002636 RLN Motors
UP002637 G and G Collision Center
UP002638 Brasington's Auto Body, Inc
UP002639 RCI Collision

Attorney General's Report:

Mr. Palmer moved to accept the report of the Attorney General's Office.
Mr. McLeod seconded the motion. The motion carried.

Mr. Palmer moved to refuse the Consent Order on UMVP040013 and send file back to the Attorney General's Office to draft a new consent order.
Mr. McLeod seconded the motion. The motion carried.

Mr. Palmer moved to accept the Consent Order for Neptune Industrial Supply Inc dba Smith Auto Parts.
Mr. McLeod seconded the motion. The motion carried.

Mr. Palmer moved to send UMVP040012 to Inspections to verify if the company is out of business.
Mr. McLeod seconded the motion. The motion carried.

Complaints:

Mr. Hooper made a motion to accept the recommendations of the Cognizant Member on complaints presented.

Mr. McLeod seconded the motion. The motion carried.

Mr. Hooper made a motion to accept the Voluntary C & D Order for Quincy C. Griggs.
Mr. McLeod seconded the motion. The motion carried.

Mr. McLeod made a motion to close UMVP050025.
Mr. Palmer seconded the motion. The motion carried.

Mr. Palmer made a motion to send notification with Attorney General's opinion for UMVP030018.
Mr. McLeod seconded the motion. The motion carried.

Other Business:

Mr. Phillip Laird, Sr. and his attorney Benjamin F. McElreath met with the Board to discuss application requirements.

Mr. Hooper made a motion to accept the 2005 Used Motor Vehicle Parts Dealers Meeting Schedule as follows:

TIME: 10 AM

February 3, 2005	August 4, 2005
April 7, 2005	October 6, 2005
June 2, 2005	December 8, 2005

Mr. McLeod seconded the motion. Mr. Griggers, Mr. Covey, and Mr. Palmer carried the motion unanimously.

Mr. Hooper informed the board that the Used Car Division of the Board is setting up a committee to pursue an exam for licensure. The Board discussed representation on the committee. Mr. Griggers volunteered to represent the parts dealers and appointed Mr. McLeod as a representative.

Mr. Lindsey and Mr. Griggers discussed with the board members Secretary of State Cox's presentation to the Chairmen of the licensing boards on November 4, 2004.

Adjournment:

There being no further business Mr. Hooper moved to adjourn today's meeting at 11:45 AM.

Mr. Palmer seconded the motion. The motion carried.

Robert H. Griggers
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Parts Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On December 2, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Robert H. Griggers
PRESIDING OFFICER

Sworn to and subscribed before me this 2nd
Day of December, 2004.

Kathy O. Bradley
Notary Public